

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise, ID

Date: Tuesday, July 14, 2015

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00-9:15 am	<ul style="list-style-type: none">• Establish a quorum;• Approve minutes from 6/9/15; and• Approve today's agenda.	Decision	Dr. Bill Morgan
Application Resource Packets 9:15-10:45 am	Work on filling in blanks and completing Application Resource Packets.	Discussion	Dr. Bill Morgan
Break 10:45-11:00 am			
Application Resource Packets Cont. 11:00-11:30 am			
TSE Budget Report 11:30 am-12:00 pm		Information	Greg Vickers and Christian Surjan
TSE Regional Committee Reports 11:30-12:00 pm	Casey Meza – North Region Jason Steik – North Central Region John Mayberry – Southwest Region Kevin Kraal – South Central Region Dennis Carlson – Southeast Region Brian O'Byrne – East Region	Information	Dr. Bill Morgan
QI Handbook 12:00-12:30 pm	Review updated QI Handbook.	Information	
Lunch 12:30-1:00 pm			
Data Registry Pilot 1:00-2:00 pm	Discuss specific plans for a pilot stroke and STEMI registry.	Discussion and Decision	Erin Shumard

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Trauma Registry Cost 2:00-2:30 pm	A detailed breakdown of the cost of the trauma registry.	Information	Christian Surjan
Emergency Kits 2:30-3:00 pm	Emergency kits for all the schools.	Information	Dr. Bill Morgan
Break 3:00-3:15 pm			
Trauma Triage Feedback 3:15-4:00 pm	Discuss feedback on Trauma Triage.	Discussion and Decision	Dr. Bill Morgan
Next Meeting Agenda 4:00-4:15 pm		Information	Dr. Bill Morgan
Adjourn 4:15 pm		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.



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